

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 9, 2019
2. SEC Identification Number
31171
3. BIR Tax Identification No.
000-168-801
4. Exact name of issuer as specified in its charter
PETRON CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(63 2) 886-3888, 884-9200
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	9,375,104,497
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680
PCOR SERIES A BONDS DUE 2021 (IN MIL PESO)	13,000
PCOR SERIES B BONDS DUE 2023 (IN MIL PESO)	7,000
PCOR SERIES C BONDS DUE 2024 (IN MIL PESO)	13,200

PCOR SERIES D BONDS DUE 2025 (IN MIL PESO)	6,800
TOTAL DEBT AS OF DEC 31, 2018 (IN MIL PESO-CONSO)	271,968

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Petron Corporation
PCOR

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Holding of Annual Stockholders' Meeting

Background/Description of the Disclosure

Holding of Annual Stockholders' Meeting

Type of Meeting

- ☒ Annual
☐ Special

**Date of Approval by
Board of Directors**

Mar 12, 2019

Date of Stockholders' Meeting	May 21, 2019
Time	2:00 p.m.
Venue	Isla Ballroom, Edsa Shangri-La Manila, 1 Garden Way, Ortigas Centre, Mandaluyong City
Record Date	Mar 26, 2019
Agenda	1) Call to Order 2) Report on Attendance and Quorum 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2018 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2018 6) Appointment of External Auditor and Ratification of External Auditor's Fee 7) Election of the Board of Directors for the Ensuing Term 8) Other Matters 9) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 26, 2019
End Date	Apr 2, 2019

Other Relevant Information

Please see attached letter dated May 9, 2019.

The amendment in this PSE Disclosure Form 7-1 refers to the change of venue of the Company's annual stockholders' meeting scheduled on May 21, 2019 from Valle Verde Country Club located at Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City to Isla Ballroom of Edsa Shangri-La Manila located at 1 Garden Way, Ortigas Centre, Mandaluyong City, as approved by the Securities and Exchange Commission.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary



May 9, 2019

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor, PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue cor. Paseo de Roxas
Makati City

Attention: **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that the Securities and Exchange Commission has approved the change in the venue of the annual stockholders' meeting of Petron Corporation scheduled on May 21, 2019 from Valle Verde Country Club located at Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City, Metro Manila to the Isla Ballroom of Edsa Shangri-La Manila located at 1 Garden Way, Ortigas Centre, Mandaluyong City, Metro Manila.

Very truly yours,

A handwritten signature in dark ink, appearing to read "JACruz".

JOEL ANGELO C. CRUZ
VP - General Counsel &
Corporate Secretary